

CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, October 20, 2016 at 7:00 PM
City Hall, 211 Main Ave. N., North Bend, WA 98045

Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

CALL TO ORDER

The meeting was called to order at 7:04 PM.

ROLL CALL

Planning Commissioners present: Gary Fancher (Chair), Elizabeth Gildersleeve, Scott Heller, Jim Luckey, Mary Miller, Dick Ryon, and Curtis von Trapp. City Staff present: Mike McCarty, Senior Planner.

AGENDA ITEM #2: Approval of October 13, 2016 Minutes

The Minutes from the October 13, 2016 Meeting were Approved.

AGENDA ITEM #3: Public Comment on Non-Agenda Items

There were no public comments on non-agenda items.

Chair Fancher said that he is re-writing some of the Planning Commission Procedures, and should have this new document available to review at the next meeting.

AGENDA ITEM #4: Planning Commission Deliberation and Recommendation on Development Agreement with Snoqualmie Valley Athletic Association for Snoqualmie Valley Athletic Center

Mike McCarty updated the Commissioners on this Developer Agreement.

Chair Fancher asked if anyone had any objection to Commission Members participation in the proposed Developer Agreement.

Commissioner Ryon recused himself from this deliberation.

There was discussion between the Commissioners and city staff, including questions and answers, concerning the proposed Developer Agreement.

Commissioner Luckey Moved to Approve the Development Agreement with Snoqualmie Valley Athletic Association for Snoqualmie Valley Athletic Center, as written. Commissioner von Trapp seconded the Motion. There was further comment by Commissioners prior to the vote. Chair Fancher asked Mr. McCarty to describe the Nintendo By-Pass project. There was a discussion of traffic. There was a discussion of buffers.

The Motion was Approved 6-0.

Chair Fancher asked for anything for the good of the order.

Commissioner Ryon offered comment on the discussion that had just occurred regarding buffers. There was discussion between the Commissioners and city staff concerning Commissioner Ryon's comment.

Chair Fancher said the Snoqualmie River is in Flood Stage 3.

ADJOURNMENT

1 The meeting was adjourned at 7:30 PM.

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3 **NEXT PLANNING COMMISSION MEETING:**

4 The next Planning Commission meeting will be held November 10, 2016 at the City Hall Conference Room.

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6 ATTEST:

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10 Gary Fancher (Chair)

Mike McCarty, City of North Bend